

# TM02

## Termination of appointment of secretary



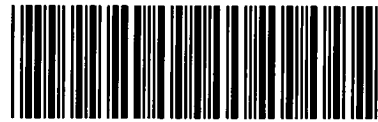
**Diligent  
Entities**

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate).

☐ **What this form is NO**  
You cannot use this for  
terminating the appoint  
director. To do this, ple  
TM01 'Termination of appointment or  
director'.

THURSDAY



A17

\*ABWYRUY2\*

09/02/2023

#6

COMPANIES HOUSE

### 1 Company details

Company number 0 5 1 7 0 3 8 0  
Company name in full Clarion Events Group Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the public  
Register.

Title\*  
Full forename(s) Amy  
Surname/Corporate name Hollins

### 3 Termination date <sup>①</sup>

Date of termination of appointment <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

<sup>①</sup> Only one secretary appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature  
X  X

#### <sup>②</sup> Societas Europaea

If the form is being filed on behalf of a  
Societas Europaea (SE) please delete  
'director' and insert details of which  
organ of the SE the person signing  
has membership.

#### <sup>③</sup> Person authorised

Under either section 270 or 274 of the  
Companies Act 2006.

This form may be signed by:  
Director <sup>②</sup> Secretary, Person authorised <sup>③</sup> Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor.

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## Termination of appointment of secretary



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Bedford House

Address

69-79 Fulham High Street

Post town

London

County/Region

Postcode

S W 6 3 J W

Country

United Kingdom

DX

Telephone



### Checklist

*We may return forms completed incorrectly or with information missing.*

*Please make sure you have remembered the following:*

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the secretary being terminated.
- ☐ You have included the date of termination.
- ☐ You have signed the form.



### Important information

*Please note that all information on this form will appear on the public record.*



### Where to send

*You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:*

#### *For companies registered in England and Wales:*

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff.

#### *For companies registered in Scotland:*

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### *For companies registered in Northern Ireland:*

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)